

AUGUST 26, 2010

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and approving the current bills. At 9:00 a.m. the meeting was called to order by President Howard "Joe" Foster. Roll Call: President Mr. Howard J. "Joe" Foster, present; Vice-President Mr. Justin L. Fallon present and Member Ms. Lois M. Snyder, present.

President Foster entertained a motion for approval of the August 19, 2010 minutes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|--|------------|---------------|--------------------------------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| Recorder | Roger Walker | 8/27 | Chillicothe | Ohio Recorders District Mtg |
| Auditor | Steve Stinson | 8/24-25 | Athens County | Training |
| | Larry Betz | 9/1 | Columbus | Weights & Measures Committee Meeting |
| Dog Warden | Tim Atha | 8/30-31 | Lexington KY | Euthanasia Class |
| 911 | Sherry Daines | 8/30 - 9/2 | Newark, OH | Emergi-Tech User Training Conference |
| JFS | Fred Childers Delores Daniels David Carmin Kitty Griffith | 8/26 | Jackson, OH | WIA Fiscal Meeting |
| Commissioner | Justin Fallon | 8/30 | Columbus | SCORE Board Mtg |

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

| Animal Shelter Canine Weekly Report | | | | | | | | | | |
|-------------------------------------|------|---------|-----------|------------|-----------------------|---------|----------------------|-------|----------------|----------------------|
| Week Ending | # IN | Adopted | Reclaimed | Euthanized | Died (Natural Causes) | Rescued | Destroyed (in field) | # Out | In Foster Care | Remaining at Shelter |
| 8/23 | 20 | 1 | 0 | 7 | 1 | 11 | 0 | 20 | 9 | 27 |

VEHICLE TO BUCKEYE HILLS CAREER CENTER

Sheriff Joe Browning submitted the following:

Dear Commissioners:

Please accept this as my request to sell a surplus car no longer being used by the Gallia County Sheriff's Office to Buckeye Hills Career Center. This vehicle will be used in the private security and adult Peace Officer training programs at Buckeye Hills.

I would recommend that the price of \$1.00 be considered for this sale. The transfer of this vehicle will enable the school to continue in their training of future law enforcement officers.

Sincerely,

Joe Browning

Sheriff

Lois Snyder made and Justin Fallon seconded the motion to approve the sale of the following vehicle to Buckeye Hills Career Center as recommended by the Sheriff.

2003 2G1WF55K039423812 CHEVROLET

Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

HAZARD MITIGATION GRANT PROGRAM

Commissioners were copied on the following notification from the Ohio Department of Public Safety:

Dear Director Mike Null:

On August 13, 2010, FEMA approved the grant award for the Gallia County hazard mitigation plan update. Hazard Mitigation Grant Program funds under FEMA-DR-1805-OH in the amount of \$17,400 have been obligated. The local cost share for this grant award is \$5,800. Mr. Steve Ferryman, State Hazard Mitigation Officer, will be contacting you to schedule a meeting to explain the program implementation requirements.

I congratulate Gallia County for its continued commitment to hazard mitigation. I wish you success in your planning efforts to reduce or eliminate future losses from natural hazards.

Sincerely,

Nancy J. Dragani
Executive Director

**PROPOSAL FOR ACQUISITION AND/OR MAINTENANCE OF SCANNING OR
OTHER EQUIPMENT AND FOR CONTRACT SERVICES**

Recorder Roger Walker submitted the following to the Commissioners for consideration:

August 20, 2010

RE: Proposal for acquisition and/or maintenance of scanning or other equipment and for Contract Services.

Pursuant to Section 317.321 Ohio Revised Code (as amended 6/10/2010 in HB393), I hereby submit on behalf of the Gallia County Recorder's Office the following proposal:

1. I request beginning January 1, 2011 and ending December 31, 2011 an amount equal to \$7.00 of the fee collected for or recording a document for which a fee is charged as required by sections 317.32(A), 1306.03, 3109.40, 1309.42, 1309.43, and 5301.15 of the Ohio Revised Code be placed in the county treasury and designated:

"General Fund Moneys to supplement the needs of the County Recorder".

2. I request that the moneys so designated shall bear such designation for a period of one (1) year.
3. Based on information available to me, I estimate the amount of fees that will be generated for filing and recording documents under the above sections for 2011 exclusive of the Housing Trust Fund Moneys will be \$90,000.00.

This represents approximately 2,600 filings.

4. With 2600 filings @ \$7.00 per filing, I estimate the total amount of fees that could be designated as "General Fund Moneys to Supplement the Equipment Needs of the County Recorder" for the period of this request would be \$18,200.00.

This is an estimate based on the number of filings for 2011 being consistent with the filings for the first half of 2010. This is an estimate as filings have decreased for the last two years.

5. Funds generated would be used to partially pay the costs of a leased computer system & software package.

Lease was entered into in 2009 and costs \$1,898.00 per month.

Total cost \$22,776.00 per year

This does not vary with the number of instruments processed through this office. Any shortfall in this estimate and remainder of costs must be met through Appropriation from the General fund.

Given the needs of my office, I look forward to the continuance of this requested funding under Section 5705.12 of the Ohio Revised Code \$ 7.00 per document on which a fee is charged with no limit unless fees are not used within the time period specified.

I appreciate your continued cooperation.

Roger Walker,

Gallia County Recorder

OEP A LANDFILL LETTER

The County Administrator presented the Commission with a letter from OEPA noting an inspection of the landfill working face and surrounding areas. No violations were found.

COST ALLOCATION PLAN AGREEMENT

The County Administrator presented the Commission with the Cost Allocation Plan Agreement from Maximus Consulting Services for FY 2010, 2011 & 2012. Total amount of the contract is \$26,100 and is broken down as \$8,700 per year. Commission wants to review this agreement with DJFS Director Glassburn before approval since the plan is predominantly used to back bill the DJFS department for indirect costs. No action taken at this time.

OUPS REGISTRATION FOR COUNTY SEWERS

County Administrator Karen Sprague presented the Commission with information regarding registration of the county sewer systems with OUPS. The least costly option is becoming a Governmental Limited Basis Participant as follows:

- County chooses the Cities/Villages/Townships in which underground facilities are involved.
- New registration fee based on the time it takes the center personnel to input the location of the counties underground facilities into the database. Fees are \$50 for the first hour and \$25 per hour thereafter, with a minimum charge of \$50.
- Charge per referral to be billed annually with a minimum annual fee of \$50:
 - 2010 referrals are 50 cents each
 - 2011 referrals are 55 cents each

Commission requested Ms. Sprague review the requirements further for a determination. After review, Ms. Sprague recommended the County register as a Governmental Limited Basis Participant. Justin Fallon made and Lois Snyder seconded the motion as recommended. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

OSU EXTENSION OFFICE UPDATE

Tracy Winters and Richard Stephens met to update the Commissioners on activities with their agency. Ms. Winters reported the following:

- 456 market animals at the fair this year with another 652 non-market animal projects.
- OSU sent 248 children to summer camp; and offered 2 Cloverbud over nights, 1 County Cloverbud day camp and 1 food and nutrition day camp.
- OSU has partnered with University of Rio Grande for two business students working in their office and also finished two WIA internships also in the office part-time through the fair.

Winters also announced the 4-H Recognition Banquet will be held October 19th at 6pm.

EXECUTIVE SESSION - DJFS

At 10:02 a.m. Joe Foster entertained a motion to enter into executive session with Director Dana Glassburn and Attorney Pete Nevada for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:36 p.m.; no action taken.

SENIOR CENTER PROJECT REQUEST

Senior Center Executive Director Shirley Doss and Danette McCabe informed the Commissioners of a funding opportunity through the Community Small Grant Program. McCabe stated she had researched this grant and \$200,000 is available and you are allowed to request between \$2,000 - \$10,000 for various projects.

She is proposing a 40 yd x 40 yd square for a walking path in front of the Senior Center facility with planter beds in the center which would be wheelchair accessible. This would be an excellent way to encourage the seniors to exercise along with gardening opportunities. She will take this idea to a Local Engineer to draw up plans and then to the County Engineer for a cost estimate.

The Commissioners were very much in favor of a project of this type and encouraged them to move forward with the grant application. Justin Fallon made and Lois Snyder seconded the motion to approve pursuing this grant opportunity. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

CONTRACT WITH CHILDRENS SERVICES BOARD - CHILD PROTECTION INITIATIVE

DJFS Director Glassburn submitted a purchase of service contract between the GCDJFS and Gallia County Children Services for the purchase of activities through a Child Protection Initiative with TANF and/or Title XX funds Cdfa numbers 93.558 and/or 93.667.

GCDJFS and Gallia County Children Services Board (CSB) are committed to help alleviate a family crisis that could lead to the removal of children from their home, or help a family so that the children can be safely returned to their family or so that children may be cared for safely while in foster care. To do this, AG's may need services outside of the programs contained within the PRC Plan. Therefore, GCDJFS may enter into a contract with the CSB to provide PRC services to Families and Children being assisted through the provision of child protective services in Gallia County. The contracted services will not count toward a family's eligibility limit for any other PRC services. Specific services rendered, including the application and eligibility guidelines, will be at the discretion of the GCDJFS director or designee as part of the contract. Funding will be limited to the specifications of the contract.

The term of the contract will be effective as of the date of approval by the Commissioners through 9/30/11. The total amount of the contract cannot exceed \$70,000 over the life of the contract unless otherwise limited or expanded by amendment. A copy of the full contract is on file in the Commissioner's office.

Lois Snyder made and Justin Fallon seconded the motion contract as recommended by Director Glassburn. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

SCHOOL CLOTHING PRC VOUCHER PROGRAM

Director Glassburn also advised that the PRC vouchers were mailed out last week; each person will be required to have photo ID to make purchases. There are controls in place up front; the voucher contains the age and sex of the child so as to verify clothing purchased. JFS staff as well as law enforcement will be at each site to assure a smooth shopping experience.

MAXIMUS COST ALLOCATION CONTRACT RENEWAL

After consultation with DJFS Director Glassburn the Commission decided to renew the agreement with Maximus Consulting Services for preparation of the Cost Allocation Plan for Gallia County for years 2010, 2011 & 2012 for \$8,700 per year or a total of \$26,100.

Lois Snyder made and Justin Fallon seconded the motion to renew the contract as recommended by Director Glassburn. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

GOVERNOR'S REGIONAL OFFICE

Elizabeth Scott met with the Commissioners to update on regional information. Race to the Top Funds: She announced that two of our schools recently received 1.2 million dollars in funding; and Ohio is now ranked 5th in the nation in education. They also have several pilot projects now going on in schools; which are hands on versus reading about it in a book.

Noon – Commissioners recessed for lunch; and will attend the Pre Bid Site Meeting at the Industrial Park Speculative Building site at 1:30 p.m.

2:30 p.m. Returned to the office.

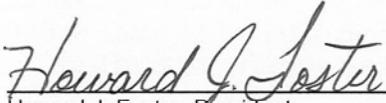
AEP WORKFORCE DEVELOPMENT GRANT

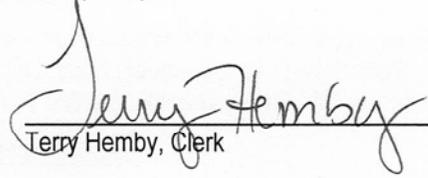
Economic Development Director Melissa Clark presented the Commission an AEP Ohio Power Work force Development Grant Program - Request for Proposal. The project proposed to the Commission would provide work force training opportunities in the Agriculture Industry for low income and displaced workers in Gallia County.

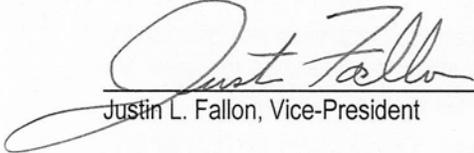
Justin Fallon made and Joe Foster seconded the motion for Ms. Clark to apply for this grant. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

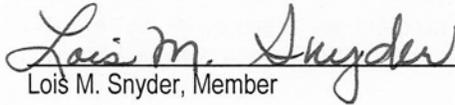
ADJOURN

At 2:55 p.m. President Foster entertained a motion for adjournment. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.


Howard J. Foster, President


Terry Hemby, Clerk


Justin L. Fallon, Vice-President


Lois M. Snyder, Member